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CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIF.
LOS ANGELES

Byron Z. Moldo (SBN 109652)
bmoldo@ecjlaw.com
ERVIN COHEN & JESSUP LLP
9401 Wilshire Boulevard, Ninth Floor
Beverly Hills, California 90212-2974
Telephone (310) 273-6333
Facsimile (310) 859-2325

Attorneys for Peter A. Davidson, Receiver for
CanAm Capital Corp.

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CV11 07298CBM VBKx

PETER A. DAVIDSON, Receiver for CanAm
Capital Corporation,

Plaintiff,

v.

GERTRUDE BARNHARDT aka GETIE
BARNHARDT; TAURUS FINANCIAL
ADVISORS, LTD., an Alberta Corporation,

Defendants.

CASE NO. _____

**COMPLAINT TO AVOID FRAUDULENT
TRANSFERS; AIDING AND ABETTING;
BREACH OF FIDUCIARY DUTY; MONEY
HAD AND RECEIVED**

Plaintiff, Peter A. Davidson, ("Receiver" or "Plaintiff") Receiver for CanAm Capital
Corporation ("CanAm"), avers as follows:

JURISDICTION AND VENUE

1. This Court has jurisdiction over this case pursuant to 28 U.S.C. §1332.

2. Plaintiff, is the duly appointed and acting receiver for CanAm, having been
appointed by an order issued by the Los Angeles County Superior Court on January 20, 2011 in
Case No. BC 453286 The People of the State of California, By And Through The California
Corporations Commissioner v. CanAm Capital Corp. et al.

3. Plaintiff is a citizen of the State of California.

1 19. Adherence to the fiction of the separate existence of Taurus as an entity distinct
2 from Getie would permit an abuse of the corporate privilege and would sanction fraud and
3 promote injustice.

4 20. Plaintiff is informed and believes, and based thereon avers, that at all relevant times
5 Taurus was a mere shell and sham without capital assets, save and except those fraudulently
6 transferred to it by J.J. and Getie from CanAm, and was intended and used by Getie and J.J. as a
7 device to avoid individual liability and hide the transfer of CanAm assets.

8 21. Plaintiff is informed and believes, and based thereon avers, that at all relevant times
9 Taurus was inadequately capitalized.

10 22. Beginning in at least February 2004 and continuing through at least December
11 2009, CanAm, J.J. and their agents, employees and representatives, offered and sold securities in
12 violation of California's Corporate Securities Law ("CSL") to at least 337 investors, raising a total
13 of approximately \$25,000,000.00.

14 23. Of the investors, at least 182 were California residents.

15 24. CanAm and J.J. offered and sold securities in the form of units of membership
16 interest in a number of limited liability companies. The purported purpose of the offerings was to
17 raise money to provide financing to selected start-up and/or early stage companies, mostly located
18 in Canada.

19 25. CanAm, J.J., and their agents, employees and representatives offered and sold these
20 securities to investors with whom CanAm and J.J. and their agents, employees and representatives
21 had no preexisting business or personal relationship within the meaning of CSL.

22 26. CanAm, J.J., and their agents, employees and representatives offered and sold
23 securities to investors by means of general solicitations in the form of "cold calls".

24 27. The securities offered and sold by CanAm and J.J. were not qualified, pursuant to
25 the CSL, and were not exempt from the qualification requirements of the CSL.

26 28. On February 11, 2009 the California Corporation's Commissioner issued a Desist
27 and Refrain Order ("2009 Order") against CanAm, J.J., and others for violating CSL section
28

1 25110 by offering and selling securities through the use of general solicitations in the form of
2 "cold calls".

3 29. The 2009 Order was served on CanAm, J.J., and others on March 18, 2009.

4 30. The 2009 Order prohibited CanAm, J.J. and others from offering and selling
5 securities in the form of membership units in limited liability companies in California unless the
6 offering was qualified or exempt from qualification.

7 31. Notwithstanding the 2009 Order, beginning in April 2009 and continuing through
8 at least December 2009, CanAm and J.J., and their agents, employees and representatives offered
9 and sold securities to at least 90 investors, raising approximately \$3,279,000.00. Of those
10 investors, at least 53 were California residents.

11 32. Despite the 2009 Order, J.J. continued to violate CSL section 25110 and the 2009
12 Order by offering and selling securities through the use of "cold calls", and violating CLS section
13 25401 by offering and selling securities through misrepresentations and omissions of material fact
14 in the following manner:

15 a. Failing to disclose the 2009 Order to investors;

16 b. Using at least \$1,588,000.00 of investor funds J.J. had transferred to
17 CanAm, in contradiction to the purposes stated in the offering materials;

18 c. Using CanAm funds for personal expenses including the following:

19 i. From December 2009 to April 2010, approximately \$200,000.00
20 was used to pay J.J.'s personal income taxes;

21 ii. From September 2009 to July 2010, approximately \$716,000.00 was
22 used to fund the CanAm Corp. Defined Benefit Plan for the years
23 2008, 2009, and 2010;

24 iii. On September 28, 2009, \$12,000.00 was given to Steve Heraty to
25 purchase Santa Rita Partners, Inc.;

26 iv. On March 16, 2009 \$26,000.00 was used to purchase an oriental
27 rug;
28

v. From April 2009 to September 2010, approximately \$574,000.00 was paid to American Express for the personal credit cards of J.J. and his wife for items such as art, college tuition, jewelry, luxury home furnishings, fixtures, chandeliers, interior decorating, floor coverings, household furnishings, household appliances, crystal, landscaping, veterinary services, dining and retail services/goods.

33. During the period 2005 through 2010, J.J. transferred, or caused CanAm to transfer, approximately \$1,932,850.00 to Taurus ("Transfers").

34. At least one fake invoice was created by CanAm and J.J. to make it appear that the Transfers were for research and consulting services.

35. J.J. caused CanAm to deduct the Transfers on CanAm's tax returns as business expenses.

36. Taurus provided no goods or services to CanAm in exchange for the Transfers it received.

FIRST CLAIM FOR RELIEF

(To avoid Fraudulent Transfer –

California Civil Code §3439.04(a)(1) – Against Taurus and Getie)

37. The Receiver reavers and repleads Paragraphs 1 through 36 inclusive of this Complaint and incorporates them here in full.

38. The Receiver has been authorized by the Court appointing him to bring this action.

39. The Transfers by CanAm to Taurus and Getie were made with the actual intent to hinder, delay or defraud CanAm's creditors.

SECOND CLAIM FOR RELIEF

(To avoid Fraudulent Transfer –

California Civil Code §3439.04(a)(2) – Against Taurus and Getie)

40. The Receiver reavers and repleads paragraphs 1 through 36 and 38 of this Complaint and incorporate them here in full.

ERVIN COHEN & JESSUP^{LLP}

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6. For Judgment on the Fifth Claim for Relief for \$1,386,100.00, and for interest on that amount at the rate of 7% from the date of the Transfers.
7. For costs of suit; and
8. For such other further relief as the Court deems just and proper.

DATED: September 1, 2011

Respectfully submitted,

ERVIN COHEN & JESSUP LLP

By: 

Byron Z. Moldo

Attorneys for Peter A. Davidson, Receiver for
CanAm Capital Corporation

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge Consuelo B. Marshall and the assigned discovery Magistrate Judge is Victor B. Kenton.

The case number on all documents filed with the Court should read as follows:

CV11- 7298 CBM (VBKx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge

=====:

NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

☒ **Western Division**
312 N. Spring St., Rm. G-8
Los Angeles, CA 90012

☐ **Southern Division**
411 West Fourth St., Rm. 1-053
Santa Ana, CA 92701-4516

☐ **Eastern Division**
3470 Twelfth St., Rm. 134
Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.

ORIGINAL

Name & Address:

Byron Z. Moldo (SBN 109652)
 bmoldo@ecjlaw.com
 ERVIN COHEN & JESSUP LLP
 9401 Wilshire Boulevard, 9th Floor
 Beverly Hills, CA 90212-2974

**UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA**

PETER A. DAVIDSON, Receiver for CanAm
 Capital Corporation,

PLAINTIFF(S)

v.

GERTRUDE BARNHARDT aka GETIE
 BARNHARDT; TAURUS FINANCIAL ADVISORS,
 LTD., an Alberta Corporation,

DEFENDANT(S).

CASE NUMBER

CV11 07298 CBM VBKx**SUMMONS**

TO: DEFENDANT(S): Gertrude Barnhardt aka Getie Barnhardt; Taurus Financial Advisors, Ltd.,
an Alberta Corporation

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached ☒ complaint ☐ _____ amended complaint ☐ counterclaim ☐ cross-claim or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, Byron Z. Moldo, whose address is Ervin, Cohen & Jessup LLP, 9401 Wilshire Blvd., 9th Fl., Beverly Hills, CA 90212-2974. If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Clerk, U.S. District Court

SEP - 2 2011

Dated: _____

By: CHRISTOPHER POWERS
 Deputy Clerk

(Seal of the Court)

[Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States. Allowed 60 days by Rule 12(a)(3)].

COPY

Name & Address:

Byron Z. Moldo (SBN 109652)
 bmoldo@ecjlaw.com
 ERVIN COHEN & JESSUP LLP
 9401 Wilshire Boulevard, 9th Floor
 Beverly Hills, CA 90212-2974

UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA

PETER A. DAVIDSON, Receiver for CanAm
 Capital Corporation,

PLAINTIFF(S)

v.

GERTRUDE BARNHARDT aka GETIE
 BARNHARDT; TAURUS FINANCIAL ADVISORS,
 LTD., an Alberta Corporation,

DEFENDANT(S).

CASE NUMBER

CV11 07298 CBM VBKx

SUMMONS

TO: DEFENDANT(S): Gertrude Barnhardt aka Getie Barnhardt; Taurus Financial Advisors, Ltd.,
an Alberta Corporation

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached ☒ complaint ☐ _____ amended complaint ☐ counterclaim ☐ cross-claim or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, Byron Z. Moldo, whose address is Ervin, Cohen & Jessup LLP, 9401 Wilshire Blvd., 9th Fl., Beverly Hills, CA 90212-2974. If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Clerk, U.S. District Court

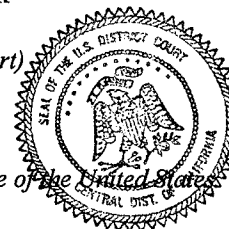
SEP - 2 2011

Dated: _____

By: CHRISTOPHER POWERS

Deputy Clerk

(Seal of the Court)



[Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States. Allowed 60 days by Rule 12(a)(3)].

COPY

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

I (a) PLAINTIFFS (Check box if you are representing yourself <input type="checkbox"/>) PETER A. DAVIDSON, Receiver for CanAm Capital Corporation	DEFENDANTS GERTRUDE BARNHARDT aka GETIE BARNHARDT; TAURUS FINANCIAL ADVISORS, LTD., an Alberta Corporation
(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.) Byron Z. Moldo, Ervin Cohen & Jessup LLP 9401 Wilshire Blvd., 9th Fl., Beverly Hills, CA 90212-2974 Tel: (310) 273-6333; Fax: (310) 859-2325	Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an X in one box only.) <input type="checkbox"/> 1 U.S. Government Plaintiff <input type="checkbox"/> 3 Federal Question (U.S. Government Not a Party) <input type="checkbox"/> 2 U.S. Government Defendant <input checked="" type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant.) <table style="width:100%; border: none;"> <tr> <td style="width:35%;"></td> <td style="width:10%; text-align: center;">PTF</td> <td style="width:10%; text-align: center;">DEF</td> <td style="width:45%;"></td> <td style="width:10%; text-align: center;">PTF</td> <td style="width:10%; text-align: center;">DEF</td> </tr> <tr> <td>Citizen of This State</td> <td style="text-align: center;"><input checked="" type="checkbox"/> 1</td> <td style="text-align: center;"><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business in this State</td> <td style="text-align: center;"><input checked="" type="checkbox"/> 4</td> <td style="text-align: center;"><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td style="text-align: center;"><input type="checkbox"/> 2</td> <td style="text-align: center;"><input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td style="text-align: center;"><input type="checkbox"/> 5</td> <td style="text-align: center;"><input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td style="text-align: center;"><input type="checkbox"/> 3</td> <td style="text-align: center;"><input checked="" type="checkbox"/> 3</td> <td>Foreign Nation</td> <td style="text-align: center;"><input type="checkbox"/> 6</td> <td style="text-align: center;"><input type="checkbox"/> 6</td> </tr> </table>		PTF	DEF		PTF	DEF	Citizen of This State	<input checked="" type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<input checked="" type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input checked="" type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
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Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input checked="" type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6																				

IV. ORIGIN (Place an X in one box only.)
☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify): ☐ 6 Multi-District Litigation ☐ 7 Appeal to District Judge from Magistrate Judge

V. REQUESTED IN COMPLAINT: JURY DEMAND: ☐ Yes ☒ No (Check 'Yes' only if demanded in complaint.)
CLASS ACTION under F.R.C.P. 23: ☐ Yes ☒ No **MONEY DEMANDED IN COMPLAINT: \$ 1,932,850.00**

VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)
 To recover fraudulent transfers.

VII. NATURE OF SUIT (Place an X in one box only.)

OTHER STATUTES <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes	CONTRACT <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	TORTS - PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions	TORTS - PERSONAL PROPERTY <input checked="" type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability BANKRUPTCY <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	PRISONER PETITIONS <input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition FORFEITURE/PENALTY <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety /Health <input type="checkbox"/> 690 Other	LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
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FOR OFFICE USE ONLY: Case Number: _____

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

VIII(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? ☒ No ☐ Yes

If yes, list case number(s): _____

VIII(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? ☒ No ☐ Yes

If yes, list case number(s): _____

Civil cases are deemed related if a previously filed case and the present case:

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

IX. VENUE: (When completing the following information, use an additional sheet if necessary.)

- (a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named plaintiff resides.
☐ Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles County	

- (b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named defendant resides.
☐ Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
	Canada

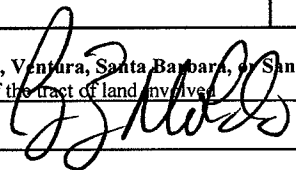
- (c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** claim arose.

Note: In land condemnation cases, use the location of the tract of land involved.

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles County	

* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties

Note: In land condemnation cases, use the location of the tract of land involved.

X. SIGNATURE OF ATTORNEY (OR PRO PER):  Date September 1, 2011

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))